

**Superfund Special Accounts Senior Management Committee  
Semi-Annual Meeting**

August 6, 2014, 10:00 am – 12:00 pm (eastern)

Room: WJC North, Room 5530

Conference Call Information: **Exemption 6 - Conference #**

**Agenda**

**Introductions and Highlights Past 6 Months (OSRTI) 10:00 – 10:10**

*Materials:* Powerpoint presentation, slides 3-4

**Updating the Special Accounts Senior Management Committee Charter (OSRTI) 10:10 – 10:25**

*Goal:* Discuss proposed changes to update the SASMC charter.

*Materials:* Powerpoint presentation, slides 5-9

Document, “Charter for Superfund Special Accounts Senior Management Committee, July 2014 – DRAFT”

**Accessing Special Accounts for Indirect Costs (OCFO) 10:25 - 11:00**

*Goal:* Determine next steps on accessing special accounts for indirect costs.

*Materials:* Powerpoint presentation, slides 10-14

Document, “Summary of Potential Risks and Benefits”

**Special Account Interest and Collections Process (OCFO) 11:00 – 11:35**

*Goal:* Discuss the investment of resources in the Superfund Trust Fund and the allocation of special account interest.

*Materials:* Powerpoint presentation, slides 15-22

**Upcoming Issues and Topics 11:35 – 11:50**

*Goal:* Identify other topics and issues that are either ongoing or may come up within the next 6 months. Discuss what activities the Committee wants prioritized.

*Materials:* Powerpoint presentation, slides 23-24

**Review Action Items and Next Steps 11:50 – 12:00**

**Other Background Materials Provided**

- FY 2014 Special Accounts Mid-Year Review
  - *see document*, “Fiscal Year 2014 Special Accounts Mid-Year Review”
- Special Accounts Management Strategy Implementation Work Plan
  - *see document*, “Special Accounts Management Strategy Implementation Work Plan,” updated 7/24/14
- Quarterly Management Reports for Special Accounts
  - To be provided via separate email by acting OSRTI Office Director